

DATE Case 4:12-cr-00016-RAS-DDB Document 146 Filed 04/09/12 Page 1 of 1 PageID #: 283  
LOCATION Plano USA Ernest Gonzalez Assigned  
JUDGE Don D Bush V Ernest Gonzalez Appeared  
DEPUTY CLERK Toya McEwen  
COURT REPORTER: Digital Recording  
Brian Keith McMena (9)

INTERPRETER: \_\_\_\_\_  
USPO: \_\_\_\_\_  
BEGIN: 10:45am

Defendant

Attorney

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
APR - 9 2012  
BY DAVID J. MALAND, CLERK  
DEPUTY

- ☒ INIT APPEARANCE on Indictment  
☐ ARRAIGNMENT

- ☒ Hearing Held ☐ Hearing Called ☐ Defendant Sworn ☐ Interpreter Sworn

- ☐ Dft appears on Indictment: ☐ with ☒ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft

- ☒ Date of arrest: Writ (In another district & case #) \_\_\_\_\_

- ☒ Dft ☒ advised of charges ☐ advised of maximum penalties ☐ advised of right to remain silent;  
☒ advised of right to counsel ☒ received copy of indictment

- ☐ Dft first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD (DO NOT DOCKET IN MAG. CASE - WITHOUT CONSENT)

Attorney: \_\_\_\_\_

- ☐ Dft advises the Court that he/she ☐ has counsel who is \_\_\_\_\_ or, ☐ will hire counsel.

- ☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.

- ☒ Dft Requests appointed counsel, is sworn & examined re: financial status.

- ☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.

- ☒ To be appointed ☐ U.S. Pub Defender \_\_\_\_\_ appointed

- ☐ Govt motion for detention ☐ Govt oral motion for continuance ☐ Oral Order granting ☐ Oral Order denying

- ☐ Defendant oral motion to continue detention hearing ☐ Oral Order granting ☐ Oral Order denying

- ☒ Detention Hrg set Wed 4-11-12 @ 10:30am

- ☒ Arraignment set Wed 4-11-12 @ 10:30am

- ☐ Order setting conditions of release ☐ Bond executed, dft released;

- ☐ Dft ordered to answer in prosecuting district

- ☐ Dft signed Waiver of Detention Hearing ☐ Dft ordered removed to Originating District

- ☒ Defendant remanded to custody of U.S. Marshal.

- ☐ Dft failed to appear, ☐ oral order for arrest warrant; ☐ bond forfeited

### ARRAIGNMENT

- ☐ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: \_\_\_\_\_

- ☐ Dft ☐ sworn ☐ received copy of charges ☐ discussed charges with counsel ☐ charges read  
☐ waived reading of charges

Dft enters a plea of: ☐ not guilty ☐ guilty ☐ nolo ☐ guilty - lesser

to counts: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ \_\_\_\_\_

☐ all counts ☐ indictment includes forfeiture provisions